



West Moloka'i Association
P.O. Box 321
Maunaloa, HI 96770

Board of Directors Meeting
February 18, 2014

CALL TO ORDER: The February 18, 2014 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 4:04 p.m., HST.

ROLL CALL

BOARD MEMBERS PRESENT

Richard Westlund, President
Betsy Stockdale, Director
Norm Rizk, Director
Bill Leach, Director
Nancy Schmicker, Director

BOARD MEMBERS EXCUSED

Stephen Tomlanovich, Director
Barbara Kyte, Director

APPROVAL OF PREVIOUS MINUTES

A motion was made by Nancy Schmicker and seconded by Bill Leach to approve the minutes from the January 14, 2013 board meeting. The motion passed.

PRESIDENT'S REPORT

Dick Westlund reported on the following items:

- A meeting was held with representatives of the Shields Animal Shelter Foundation to discuss their obtaining land within the WMA for the purpose of building an Animal Rescue Center. The board is opposed to this proposal as the WMA does not allow for commercial endeavors.
- A telephone meeting was held with a member of the board of Kawela Plantation to discuss how that Homeowners Association was able to turn their roads over to Maui County. As WMA does not own the roads, the information was passed along to Nancy Schmicker for presentation to MPL officers.

TREASURER'S REPORT

The bank balance is \$457,976.13 as of January 31, 2014.

UNFINISHED BUSINESS

- a. Dick Westlund has been out of the country and unable to follow up on abandoned vehicles. A report of an abandoned truck in Papohaku Ranchlands was received during the month of February and the owner has been contacted and notified that this is a violation of the WMA DCRs. The board will be following up on these abandoned vehicles.
- b. There was discussion on the rapidly deteriorating situation with the roads. Dick will drive around with Dathan (MPL) and try to develop a plan to begin repairs.
- c. Nancy Schmicker reported that the Ikehū Molokai project is going well. There will be more community meetings held in March 2014.

NEW BUSINESS

- a. The board discussed two delinquent accounts and a decision was made that will be forwarded to legal counsel for implementation.
- b. Upon motion by Betsy Stockdale and seconded by Nancy Schmicker, the board voted to permanently adopt the Association Meeting Rules. The Association Meeting Rules will be implemented for the 2014 Annual Meeting and all future Annual Meetings.
- c. The board discussed WMA's stance on solar panel installations. The WMA Design Committee will work on an update to the DC Rules that allows for solar installations per Hawaii Revised Statutes and conforms to the WMA DCRs. Once the updated DC Rules are drafted, they will be presented to the Board for approval.

The meeting was adjourned at 5:47 p.m., HST.

The next WMA Board of Directors Meeting will be held on Tuesday, March 11, 2014 at 4:00 p.m., HST (6:00 p.m., PST)